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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
ROBERT P. SHANNON FOR APPOINTMENT TO THE SHELBY
COUNTY HEALTHCARE CORPORATION. SPONSORED BY
COMMISSIONER JOE FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Healthcare Corporation, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated November 17, 2008, the County Mayor nominated Robert P. Shannon for appointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Healthcare Corporation are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Robert P. Shannon shall be appointed to fill the unexpired term that Mary McDaniel has been holding until her successor could be appointed and said term will expire on February 11, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Robert P. Shannon to the Shelby County Healthcare Corporation for the term listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____